



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

FORMAL MEETING MINUTES

BOARD OF SUPERVISORS Maricopa County, Arizona

(and the Boards of Directors of the Flood Control District, Library District,
Stadium District, Improvement Districts and/or Board of Deposit)

**Wednesday, September 03, 2008
9:00 AM**

STADIUM DISTRICT AGENDA

The Stadium District Board of Directors of Maricopa County Arizona convened in Formal Session at 9:00 AM on Wednesday, September 03, 2008, in the Supervisors Auditorium, 205 West Jefferson, Phoenix, AZ, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1; Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2 and Max Wilson, District 4. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney.

S-1. MINUTES

Approve the minutes of the Board of Directors meetings held June 4, 2008. (C-06-09-080-7-00)

Motion to approve by: Director Brock, Seconded by: Director Wilcox
Ayes: Kunasek, Brock, Wilcox
Absent: Stapley, Wilson

S-2. NON-OBSOLESCENCE EXPENDITURE BUDGET INCREASE FOR PURCHASE OF VIDEO EQUIPMENT FOR THE CHASE FIELD PRODUCTION ROOM

Approve an increase to the FY 2009 Stadium District (680) Long Term Project Reserve Fund (450) Function 0001 in the amount of \$350,000 for the purchase from fund balance of production equipment that will enhance the operation of the Chase Field production room and high definition video display.

Under the Facility Management Agreement between the Maricopa County Stadium District and AZPB FM Limited Partnership, the Facility Manager is to use the Non-Obsolescence Account to update, refurbish, repair, or improve the Facility. During the past baseball offseason the Stadium District constructed a new high definition video display as well as a new production control room. Throughout the baseball season the Facility Manager has identified several pieces of equipment that would enhance the operation and productivity of the production room as well as the high definition video display. Funding for these expenditures is available in the Non-Obsolescence Account, as the current balance in the account is \$1,750,444.41. Approval of this budget adjustment will allow the Maricopa County Stadium District to procure the production room equipment and integrate the equipment into the Chase Field production system prior to the beginning of the next baseball season. The procurement of the production room equipment will be in accordance with the Maricopa County Stadium District Procurement Code. (C-68-09-001-3-00)

Motion to approve by: Director Brock, Seconded by: Director Wilcox
Ayes: Kunasek, Brock, Wilcox
Absent: Stapley, Wilson

S-3. PUBLIC NOTICE LEGAL ADVERTISEMENT AND AWARD CONSTRUCTION MANAGER AT RISK CONTRACT FOR RENOVATIONS AND IMPROVEMENTS AT CHASE FIELD

Authorize the Public Notice legal advertisement and the authority to award a construction manager at risk contract for renovations and improvements at Chase Field to the best qualified construction manager at risk firm, provided the total Guaranteed Maximum Price for the project does not exceed more than 10% of the architect's estimate. The total estimate cost of this project is not-to-exceed \$2,400,000 and is budgeted in the FY 2008-09 Stadium District (680) Long Term Project Reserve Fund (450). The project site is at Chase Field, 401 East Jefferson Street, Phoenix. FY 2008-09 Fund (450), Agency (684), Pas ASST, Object 0915 01, Rpt Code BPSR (C-68-09-002-5-00)

Motion to approve by: Director Brock, Seconded by: Director Wilcox
Ayes: Kunasek, Brock, Wilcox
Absent: Stapley, Wilson

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Andrew Kunasek, Chairman of the Board

Fran McCarroll, Official Record Keeper